

MINUTES OF APRIL 28th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Thursday, April 28th, 1921.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

Under the authority given by Chapter 72 of the Acts of 1920, it was agreed to sell to the Washington Annual Conference of the Methodist Episcopal Church (colored) the land and improvements of the Maryland Industrial Training School for Girls located at 1600 N. Carey Street, the purchase price to be \$90,000.00, payable as follows:-

1. \$10,000.00 at the time the contract of sale is executed, the same to occur within thirty days from April 28, 1921.
2. \$15,000.00 additional to be paid at any time within sixty days from April 28, 1921.
3. The remaining \$65,000.00 to be paid at any time mutually agreed upon between November 1st, 1921, and January 1st, 1922.
4. Possession is not to be given until the total purchase price has been paid in cash, and the Deed executed and delivered.
5. There is an \$18,000.00 mortgage on the property which we will have to take care of out of the proceeds of the sale.

The \$18,000.00 mortgage now on the property to be paid out of the proceeds of the sale. The Comptroller recorded as voting against the sale. The Governor was requested to ask the Attorney General to draft the necessary agreement of sale for execution by the Board of Public Works and the purchasers. The Chairman of the Committee representing the Conference is Mr. E. S. Williams, 141 W. Hill Street, Baltimore.

The Board considered the following letter from the University of Maryland:-

Hon. Philip B. Perlman,
Secretary, Board of Public Works,
Annapolis, Maryland.

Dear Sir;

The interest due on the balances recently paid to the contractors and Architect on the Agricultural Building erected at College Park in 1917-18 is as follows:

H. D. Watts Company	\$2,801.25
Standard Engineering Company .	136.92
Walter E. Hill Company	115.71
Flournoy and Flournoy	422.18
	<u>\$3,476.06</u>

This Board feels that the above amounts are justly due.

If the Board of Public Works approves, we suggest that a check covering the amount be sent to us in order that payment may be made promptly.

We understand that these claims are chargeable against the allotment of \$203,000 to the Agricultural College.

Yours respectfully,

(Signed) S. M. Shoemaker, Chairman.

The Secretary was directed to send the check for \$3,476.06 to the University of Maryland to pay the interest accounts itemized in the above letter, the money to be a charge against the appropriation made to the University of Maryland by Chapter 727 of the Acts of 1920.

The Board approved the payment of the following bills by the Secretary.

April 28, 1921.

Insurance:

To the L. Philip Skinner Co., Cambridge, Insurance on 6 boilers at Md. Tubercu- losis Sanatorium, term 3 years	\$ 255.70	
To Edwin Dashiell and Son, Cambridge, Insurance on State House	<u>50.00</u>	\$ 305.70

Office Supplies, Deficiency.

To George W. Walther Co., Inc., 1 oscillating desk fan	35.94	
Extra cord	<u>1.75</u>	37.69

Contingent Fund:

To Central Savings Bank, Baltimore, Interest on Maryland Industrial School for Boys mortgage, from January 6, 1921 to April 6, 1921, rate 6%	<u>225.00</u>	225.00
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There being no further business, the Board adjourned.

Albert C. Ritchie

Governor.